

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

January 8, 2020

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's function and duties.

- | | |
|-------------------------|--|
| 12:00 p.m. – 12:10 p.m. | Review and approval of meeting minutes for the meeting on December 4, 2019 |
| 12:10 p.m. – 1:00 p.m. | Lunch <ol style="list-style-type: none">1. Review of Selected Capital Projects2. Review of Region II and Region V Wastewater Treatment Plant Flows |
| 1:00 p.m. – 2:30 p.m. | Review and Comments of MDE's Preliminary Determination of the Groundwater Discharge Permit for the Trappe East (Lakeside) Development |
| 2:30 p.m. – 3:00 p.m. | Review and Adoption of Comprehensive Water and Sewer Plan Presentations and Public Comment Procedures during the Public Works Advisory Board |
| 3:00 p.m. – 3:15 p.m. | No Action by the Board – Review of Resolution 281 – A Comprehensive Water and Sewer Plan Amendment for the Town of Trappe |
| 3:15 p.m. – 3:30 p.m. | No Action by the Board – Review of Resolution 282 – A Comprehensive Water and Sewer Plan Amendment for the Tax Map 23, Parcel 41 (Brooks House B&B at 24500 Rolles Range Road) |
| 3:30 p.m. - | Open discussion |

Notice to General Public

In accordance with §24-3 Organization: open meetings, all meetings of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County Engineer, 215 Bay Street, Suite 6, Easton, Maryland 21601.